



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 13, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order




Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from January 28, 2013.
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Confirmation of Telephone Poll Approval-Easement Encroachment Agreement; Parcel No. 08-16-351-031.
 - B. Water and Sewer Department:
 1. Request Authorization to Pay ETNA Supplies for 1" Soft K Copper.
 - C. Facilities and Grounds Department:
 1. Town Hall Bi-Annual Cleaning Contract Renewal.
 - D. Supervisor's Department:
 1. Request to Purchase Updated Bresser's Cross-Indexes.
 - E. Human Resources Department:
 1. Request to Approve Position Descriptions; Information Technology Department.
 2. Request to Approve Position Descriptions for MAPE Agreement.
 3. Request to Approve Medical Leave of Absence; Building Department.
 4. Request to Attend Annual ASE Conference.
 - F. Building Department:
 1. Request Authorization for Building Official & Assistant Official to allow Inspectors to attend Local Educational Meetings as Necessary.
6. **Public Comments, Agenda Items Only**




OLD BUSINESS

7. Committee for Review of Compensation for Elected Officials, Appointed Officials and Members of Boards and Commissions. *(Tabled from January 28, 2013 meeting)*
8. Request to Approve Tentative Preliminary Plat; Twin Rivers Subdivision, Phases II and III; Twin Rivers Development LLC, Petitioner; Located on north side of Hall Road ¼ mile east of Romeo Plank Road. Parcel No. 08-33-376-016.
(Tabled from January 28, 2013 meeting).
9. Use of Card Road Property; Permanent Parcel No. 08-14-100-005. *(Tabled from January 28, 2013 meeting).*



NEW BUSINESS

10.  Review of Purchasing Policy and Approval Limitations.
11. Request to Approve Master Plan Update with Community Planning Consultants.
12.  Request to Approve Master Plan Update with Gilbert A. Zook, Certified General Appraiser.
13.  Request to Approve the Agreement with the Macomb County Department of Roads for the Woodberry Estates Subdivision Improvements.


PLANNING

14.  Request for Rezoning; C-3 to R-2-L; 45300 Card Road; Section 35, Located on east side of Card North of Hall Road. Unica Development LLC-Petitioner. Parcel No. 08-35-300-042.
15.  Request for Extension of Time; Site Plan; Park Wood Luxury Senior Living; Located on north side of 23 Mile Road, west of Romeo Plank. Section 17, Philip Ruggeri, Petitioner. Permanent Parcel No. 08-17-451-027.
16.  Request for Extension of Time; Site Plan for Westwood Inn Assisted Living Community; Permanent Parcel 08-16-400-014; Located on the north side of 23 Mile Road, between Romeo Plank Road and Card Road; Section 16. Kevin West, Petitioner.




CLERK'S DEPARTMENT

17.  Request to Approve Purchase of Additional Voting Booths.
18.  Request to Approve Electronic Poll Book Agreement; State of Michigan, Bureau of Elections.



HUMAN RESOURCES DEPARTMENT

- 19.  Request to Reclassify Employee Number 509.
- 20. Request to Initiate Recruitment Process; Information Technology Specialist.

FIRE DEPARTMENT

- 21.  Request to Purchase Extended Warranty for Fire Pagers.
- 22.  Request to Purchase GPS Units.
- 23.  Request for Fire Inspectors to Attend Training.
- 24. Request to Install Cameras at Station 1.

WATER AND SEWER DEPARTMENT

- 25.  Request Approval to Pay Engineer's Payment Certificate No. 9 Sanitary Pump Station No. 9 Replacement 21 Mile Road East of Romeo Plank Road. MA09-011.
- 26.  Request to Conduct Supervisory Control and Data Acquisition (SCADA) System Study.

BUILDING DEPARTMENT

- 27. Request to Re-Classify Employee #59

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

- 28. Supervisor Comments
- 29. Clerk Comments
- 30. Treasurer Comments
- 31. Trustees Comments

ADJOURNMENT